

**AGENDA**  
**CHARLOTTE RANCHETTES STREET & DRAINAGE**  
**MUNICIPAL SERVICE BENEFIT UNIT (MSBU)**

**ADVISORY BOARD SPECIAL MEETING**  
**MONDAY, MARCH 1, 2021**

**9:00 a.m., Charlotte Harbor Event Center**  
**75 Taylor Street, Punta Gorda, Florida**

**BOARD MEMBERS:** Terry Myers, Chair  
William Faris, Vice-Chair  
Douglas Buuck  
Freida Chambers  
Tracy Frank

**COUNTY STAFF:** Karlene McDonald, Community Liaison

**PURPOSE:** Regular Meeting

1. Call to Order / Roll Call
2. Citizen Input on Agenda Items (3-Minute Limit)
3. Approval of Minutes: February 8, 2021
4. Unfinished Business
  - a. Update - Resolution Discontinuing Maintenance on Roadways within the Unit
5. Citizen Input on MSBU Items (3-Minute Limit)
6. Advisory Board Open Discussion
7. Meeting Schedule / Items for Next Agenda
8. Motion to Adjourn
9. Adjourn